

Descanso Planning Group

Minutes of Regular July 15, 2010 Meeting

Date, Time and Place: July 15, 2010 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance: 7:05
2. Roll Call/Determination of Quorum
 1. Rachel Antle
 2. Jo Ellen Quinting
 3. Deirdre Carter
 4. John Elliott
 5. Michael Sterns
 6. Cathy Prazma *absent*
 7. Don Hickie *absent*
 8. Claudia White *absent*
 9. Terry Gibson
3. Approval of Minutes from June, August, September 2009 and June Regular Meetings. *Minutes for the June 2010 meeting approved. John/Rachel motioned. VOTE: 6-0-0-3*
4. Correspondence and Announcements

Correspondence sent: June 17, 2010, William Metz, Forest Supervisor, via email: mailroom_r5_cleveland@fs.fed.us, Attention: Sunrise Powerlink Comments and June 18, 2010, Christine Beck, Environmental Coordinator, California Department of Parks and Recreation Southern Service Center, via email: enviro@parks.ca.gov, RE: Comments on The Equestrian Facilities Project, Cuyamaca Rancho State Park/ Final Environmental Report

Announcement: General Election- Candidate filing period July 12-August 6, 2010 for even numbered seats on the Descanso Planning Group.
5. Prioritization of this Meeting's Agenda Items: *No Change*
6. New Business
 - A. **Park Land Dedication Ordinance Project Priority List:** Approval of a new 5 year Park Land Dedication Ordinance Project Priority List and Recreation Program Priority as requested by Department of Parks and Recreation July 1, 2010. Report from subcommittee for a community park in Descanso. Review Central Mountain Local Park Planning Area 2004-2009 projects, current PLDO fund balance and method of allocating Park Land Dedication Ordinance funds in the Central Mountain region. *Department of Parks and Recreation sent a notice that the DPG has not submitted a project. They are asking for a 5-year priority list and a recreation program. Discussion on resurrecting the JPA (Mt. Empire USD) ideas put forth since 2004. Terry will put together a plan, design ideas, and grant options. Joellen will assist.*
 - B. **Alternatives for Community Representation:** Report on DPLU meeting June 26, 2010 attended by Michael Sterns and Rachel Antle on developing other alternatives for community representation that would reduce the liability to all Community Planning Group members and the County of San Diego as directed at the Board of Supervisors hearing on March 23, 2010. *Meeting on June 26 at County DPLU regarding Alternatives for Community Representation. Question: Are members of Planning Groups covered by Fair Political Practices Commission? That agency says they are and can be prosecuted. The County's response to complaints about planning groups is that they are just "advisory". Question: How can the DPG (and other groups) maintain community input but not be under FPP? The county is looking for alternatives to PGs being under FPP. Suggestions?*
 - C. **Community Planning Area Election:** General Election November 2, 2010 forms and procedures. Candidate filing period July 12-August 6, 2010 for four at large (even numbered) seats, four year terms on the Descanso Planning Group. *John, Cathy, Joellen, and Claudia need to file if they wish to remain on DPG – following election if necessary.*
7. Old Business- None
8. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda.

No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.

9. Request for Agenda Items on Upcoming Agendas :*Park Land Dedication Ordinance Project Priority List*
10. Approval of Expenditures/Expenses and Treasurer's Report: *Balance of \$318.22*
11. Announcement of Next Meeting: August 19, 2010 @ 7:00PM.
12. Adjournment: *8:15*